

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
December 4, 2013  
8:30 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on December 4, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:30 a.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Martin, Matney, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley, Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation, Mr. Oliver, ex officio, Interim Director, Virginia Port Authority.

Absent: Mr. Layne

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Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Systematic Review of Funding Policy  
*Reta Busher, Virginia Department of Transportation*  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
2. Transit Service Delivery Advisory Committee, Senate Bill 1140  
*Thelma Drake, Virginia Department of Rail and Public Transportation*  
*John McGlennon, TSDAC Chairman*  
*Cindy Mester, Assistant City Manager, Falls Church*  
*Referenced by attachment of presentations*
3. Fredericksburg Area Congestion Relief Study  
*Quintin Elliott, Virginia Department of Transportation*  
*Paul Prideau, Micheal Baker Corporation*  
*Referenced by attachment of presentation*
4. EZ Pass Marketing Update  
*John Martin, Southeastern Institute of Research*  
*Referenced by attachment of presentation*
5. Tolling Projects Update  
*David Caudill, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
6. Virginia Multimodal Freight Plan  
*David Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation*

7. I-95 Transit and TDM Plan Technical Memorandum #3  
Summary of Recommendations  
*Amy Inman, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation*

ADJOURNMENT:

The meeting adjourned at 11:50 a.m. on December 4, 2013. The next meeting will be held on Wednesday, January 15, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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